

# MINUTES

**MEETING OF:** Senior Commission  
**DATE OF MEETING:** February 27, 2014  
**TIME OF MEETING:** 3:00 p.m.  
**PLACE OF MEETING:** Senior Center

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**CALL TO ORDER:** Commissioner Tweedy called the Regular Meeting to order at 3:02 p.m.

**ROLL CALL:**

**Present:** Pearson, Min, Sachs and Tweedy  
**Absent:** Nelson

**PLEDGE OF ALLEGIANCE:** Commissioner Tweedy

**APPROVAL OF MINUTES:** By proper motion, the minutes of the Senior Commission meeting of January 23, 2014 were approved and the December 4, 2013 meeting has been postponed due to a lack of a quorum of commissioners at that meeting.

**CONSENT CALENDAR:**

1. **AB # 0214-1 SUMMARY REPORT (ACTION)**  
Accepted, approved and filed the January 23, 2014 Senior Commission meeting summary report and postponed the December 4, 2013 summary report due to a lack of a quorum of commissioners at that meeting.

**DEPARTMENT REPORTS:**

2. **AB # 0214-2 NEEDS ASSESSMENT DISCUSSION – (INFORMATION)**  
Kevin Granse introduced Sheri Sachs and Kevin Min as new commissioners.
3. **AB # 0214-3 ELECTIONS OF SENIOR COMMISSION OFFICERS - (ACTION)**  
Elections of Senior Commission officers for the 2014 calendar year were completed, with Ray Pearson the newly elected Chairperson and Dr. David Tweedy the newly elected Vice Chairperson.
4. **AB # 0214-4 SENIOR CENTER REPORT (INFORMATION)**  
Kevin Granse, Recreation Area Manager, gave an oral report on the ongoing activities and upcoming events.

**ANNOUNCEMENTS:**

None

**FUTURE AGENDA ITEMS:**

- Presentation on General Plan update.
- Senior's Program's budget.
- Specific age demographics within the 50+ range.

**ADJOURNMENT:**

By proper motion, the Senior Commission Meeting of February 27, 2014 was adjourned at 4:05 p.m.

Kris Westland  
Secretary